

**02-10-98 TUESDAY, FEBRUARY 10, 1998**

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

**Present:** Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe,  
Michael D. Antonovich, and Yvonne Brathwaite Burke, Chair

**Absent:** None

Invocation led by Dr. E. V. Hill, Mt. Zion Missionary Baptist  
Church, Los Angeles (2).

Pledge of Allegiance led by John Stamatiades, Adjutant,  
Leonidas, Inc. Post No. 285, The American Legion (1).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR

CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED  
IN BOLD AND IN CAPITALS

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NOTICES OF CLOSED SESSION

DEPARTMENT HEAD PERFORMANCE EVALUATIONS

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**02-10-98.1 CS-1.**

It is the intention of the Board to meet in Closed Session to consider Department Head performance evaluations, pursuant to Government Code Section 54957.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Subdivision (a) of Section 54956.9)

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**02-10-98.2 CS-2.**

Peter L. Raugh, et al. v. County of Los Angeles, Case No. BC114570

CONFERENCE WITH LABOR NEGOTIATOR

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**02-10-98.3 CS-3.**

The Board met in Closed Session for the purpose of reviewing its position on matters within the scope of bargaining and instructing its designated representatives, pursuant to Government Code Section 54957.6.

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## 02-10-98.4 S E T M A T T E R S

10:00 a.m.

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### 02-10-98.4.1 49

Presentation of scrolls to Nancy Riggs, Jean Granucci, Dr. Betty Hennessy, Laser Pacific Media Corporation, United Audio-Video Group, Inc., Disney Theme Park Productions, Inc., and LA Cityview, for their contributions in educating the public regarding flood safety, as arranged by Supervisor Antonovich.

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### 02-10-98.4.2 49

Presentation of scroll to George Textor for his 30 years of dedicated service with the Jet Propulsion Laboratory, as arranged by Supervisor Antonovich.

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### 02-10-98.4.3 49

Presentation of scroll to the Quartz Hill Jr. Town Council for being positive role models and being involved in the process of working toward improving the quality of life in their community, as arranged by Supervisor Antonovich.

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### 02-10-98.4.4 49

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

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**02-10-98.4.5 49**

Presentation of plaque to the Honorable Consuelo Pedraza commemorating her appointment as Consul General of Colombia in Los Angeles, as arranged by Supervisor Burke.

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**02-10-98.4.6 49**

Presentation of scroll by Assemblyman Martin Gallegos to the Los Angeles County Board of Supervisors proclaiming 1998 the Year of Healthy Children in the State of California, as arranged by Supervisor Yaroslavsky.

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**02-10-98.4.7 49**

Presentation of scroll to LensCrafters for their "Holiday Gift of Sight" to abused and neglected children, as arranged by Supervisor Yaroslavsky.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, FEBRUARY 10, 1998

9:30 A.M.

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**02-10-98.4.8 2-D 1-D.**

Recommendation: Approve and authorize the Executive Director to execute a  
Disposition and Development Agreement with Arroyo-Marquez Partnership (Developer), to develop four single family homes on a commissioned-owned site located at 4238 Eagle St., unincorporated East Los Angeles area (1), for sale to qualified low-income first-time home buyers earning less than 80% of the area median income for the Los Angeles-Long Beach Metropolitan Statistical Area; also authorize the Commission to provide a Site Purchase  
Loan to the Developer for the sale of the commission-owned site, in amount  
of \$92,000, to be evidenced by a Promissory Note and secured by a Deed of Trust; authorize the Commission to provide a construction loan to the Developer, using up to \$190,000 in HOME Investment Partnerships Program funds; and approve the following related actions: APPROVED  
(CRON NO. 98029LAC0014) Attachments on file in Executive Office.

Authorize a grant of up to \$97,500 in Community Development Block Grant funds allocated to the First Supervisorial District for off-site improvements, and a grant of up to \$87,600 in HOME funds for soil remediation and site preparation;

Authorize the Executive Director to approve the sale of the homes to qualified low-income first-time homebuyers, for an estimated amount of \$155,900 each, and to provide second mortgage financing of up to \$26,017 per home; and

Authorize the Executive Director to subordinate the loans to the permitted construction and permanent financing, and to execute and modify all related documents as necessary for implementation of the project.

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## 02-10-98.5 COMMUNITY DEVELOPMENT COMMISSION (Continued)

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### 02-10-98.5.1 3-D 2-D.

Recommendation: Approve minutes of the meeting of the Community Development Commission, for the month of December 1997. APPROVED  
(CRON NO. 98033LAC0011)

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, FEBRUARY 10, 1998

9:30 A.M.

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**02-10-98.5.2 2-H 1-H.**

Recommendation: Award and authorize the Executive Director to execute a six-month construction contract and related documents with SC Construction, in amount of \$657,000, for seismic retrofitting and building improvements at the 28-unit Normandie public housing development for families, located at 11431-11463 S. Normandie Ave., unincorporated Los Angeles area (2), using \$184,000 in Disaster/Emergency Funds allocated for seismic retrofitting by the U.S. Department of Housing and Urban Development (HUD) under the Comprehensive Grant Program (CGP) and \$473,000 in CGP funds allocated by HUD for modernization purposes, effective upon Board approval; and authorize the Executive Director to approve contract change orders in amount not to exceed \$131,400 using \$36,792 in Disaster/Emergency Funds under the CGP and \$94,608 in CGP funds allocated for modernization purposes. APPROVED (CRON NO. 98029LAC0012)  
Attachments on file in Executive Office.

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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**02-10-98.5.3 3-H 2-H.**

Recommendation: Award and authorize the Executive Director to execute a five-month construction contract and all related documents with Guy

Construction Co., Inc., in amount of \$423,360, for seismic retrofitting and building improvements at the 19-unit Monica Manor public housing development for families, located at 1901-1909 11th Street, City of Santa Monica (3), using \$211,680 in Disaster/Emergency Funds allocated for seismic retrofitting by the U.S. Department of Housing and Urban Development (HUD), under the Comprehensive Grant Program (CGP), and \$211,680 in CGP funds allocated by HUD for modernization purposes, effective upon Board approval; and authorize the Executive Director to approve contract change orders in amount not to exceed \$84,672 using \$42,336 in Disaster/Emergency Funds and \$42,336 in CGP funds. APPROVED (CRON NO. 98029LAC0010) Attachments on file in Executive Office.

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## 02-10-98.6 HOUSING AUTHORITY (Continued)

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### 02-10-98.6.1 4-H 3-H.

Recommendation: Award and authorize the Executive Director to execute a nine-month contract and all related documents with Bahr Vermeer & Haecker Architects, in amount of \$53,600, to prepare plans and specifications, and manage construction for the rehabilitation of the 112-unit Marina Manor I and the 71-unit Marina Manor II public housing developments located at 3401 and 3405 Via Dolce, unincorporated Los Angeles area (3), using Comprehensive Grant Program (CGP) funds, allocated for modernization purposes, effective upon Board approval; and authorize the Executive Director to approve contract change orders in amount not to exceed \$10,600 using CGP funds. APPROVED (CRON NO. 98029LAC0015) Attachments on file



in Executive Office.

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## **02-10-98.6.2 5-H 4-H.**

Recommendation: Adopt and instruct the Chair to sign inducement resolution authorizing the Housing Authority to issue Multifamily Housing Mortgage Revenue Bonds, in principal amount not to exceed \$14,000,000, to provide financing for acquisition and rehabilitation of the Palms Apartments, a 338-unit multifamily rental development, located at 1920 and 2010 N. Batson Ave., unincorporated Rowland Heights area (4); and authorize the Executive Director to submit application to the California Debt Limit Allocation Committee for a private activity bond allocation, in amount not to exceed \$14,000,000, by the February 15, 1998 deadline.  
ADOPTED (CRON NO. 98035LAC0010)

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## **02-10-98.6.3 6-H 5-H.**

Recommendation: Approve minute of the meeting of the Housing Authority, for the month of December 1997. APPROVED (CRON NO. 98033LAC0010)

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

PUBLIC WORKS FINANCING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, FEBRUARY 10, 1998

9:30 A.M.

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**02-10-98.6.4 2-F 1-F.**

Recommendation: Approve minute of the meeting of the Public Works Financing Authority, for the month of December 1997. APPROVED (CRON NO. 98033LAC0008)

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, FEBRUARY 10, 1998

9:30 A.M.

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**02-10-98.6.5 2-P 1-P.**

Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District, for the month of December 1997. APPROVED  
(CRON NO. 98033LAC0009)

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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**02-10-98.7 BOARD OF SUPERVISORS (Committee of Whole) 1 - 15**

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**02-10-98.7.1 2 1.**

Recommendations for appointments and reappointments to  
Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVED Documents on file in Executive Office.

Supervisor Molina

Adelina Ruth Sorkin, Commission for Children and Families  
Carole Thomas-Fajardo, Consumer Affairs Advisory Commission

Supervisor Yaroslavsky

Theodore J. Eckberg, M.D., Developmental Disabilities  
Board (Area 10-Los Angeles)

Supervisor Antonovich

Susan Speir, Family Support Advisory Board

HIV Prevention Planning Committee

Roger E. Quinney, Commission on HIV Health Services  
(Alternate)

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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**02-10-98.7.2 3 2.**

Recommendation as submitted by Supervisor Molina: Request the Sheriff to implement, as part of their overall Custody Automation Plan, a system to introduce a small co-payment fee of \$3 per visit for each inmate-initiated medical visit while confined in County jail facilities, with co-payment to be deducted from the inmate's County jail account; and in the event that the inmate does not have a current balance in the County jail account to cover the co-payment fee, the co-payment for medical services alone, shall be waived and the inmate will not be denied medical care for lack of funds; with fee to also be waived in any life-threatening or emergency situation. APPROVED (CRON NO. 98035LAC0009)

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## 02-10-98.8 BOARD OF SUPERVISORS (Continued)

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### 02-10-98.8.1 58 3.

Recommendation as submitted by Supervisor Burke: Instruct the Director of Health Services to delay the Rapid HIV Testing Project until written protocols are established to clearly define the scope and objectives of the program relative to the patient population being tested, with protocols to ensure full disclosure, informed consent and that the research is conducted in accordance with the Board approved agreement; and approve the following related actions: (CRON NO. 98034LAC0007)

Instruct the Director of Health Services to notify in writing, all County affiliated research groups, clearly defining their contractual agreements and their need to obtain Board approval for any projects that involve County resources, especially those involving human subject trial testing projects;

Instruct the Director of Health Services to notify in writing, The National Institute of Allergy and Infectious Diseases (NIAID) of the unauthorized commitment of resources, that was made without notification to the Department of Health Services or approval of the Governing Board, and formally notify the NIAID that the County is not a knowing participant in the HIVNET project and that County resources cannot be committed without the approval of the Governing Board, and also indicate that the Board's concerns in no way question the merits of the HIVNET project nor do they place judgment on any potential benefits;

Instruct the Director of Health Services to notify Health Research Association (HRA) of the problems associated with the HIVNET Research project as outlined in the Department of Health Services' report;

Instruct the Director of Health Services to conduct an investigation of all research organizations affiliated with the Department of Health Services and the protocols in place to determine the accountable staff and to take any and all corrective actions;

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## 02-10-98.9 BOARD OF SUPERVISORS (Continued)

## 02-10-98.9.1 58 3. (Continued)

Instruct the Director of Health Services to report to the Board on the progress of the expanded investigation of all research organizations affiliated with the Department of Health Services and the protocols in place allowing approval of any research activities;

Instruct County Counsel to provide the Board with a formal opinion as to whether the HIVNET Research proposal is covered by the County's agreement with HRA and to review the status of the existing contract with HRA to determine if there are any potential risks to the County; and

Instruct the Director of Health Services to develop a clear, public information plan providing the residents of Los Angeles County with accurate and complete information regarding the Rapid Testing Program and HIVNET Prevention trials and present the plan to the Board by February 17, 1998, for formal review and approval.

CONTINUED ONE WEEK TO FEBRUARY 17, 1998 FOR POSSIBLE DISCUSSION IN CLOSED SESSION, SUPERVISOR BURKE'S ABOVE RECOMMENDATIONS AS REVISED TO "INSTRUCT THE DIRECTOR OF HEALTH SERVICES TO NOTIFY IN WRITING, ALL COUNTY AFFILIATED RESEARCH GROUPS, CLEARLY DEFINING THEIR CONTRACTUAL AGREEMENTS AND THEIR NEED TO OBTAIN BOARD APPROVAL FOR ANY PROJECTS **THAT ARE NOT CURRENTLY COVERED UNDER THE EXISTING BOARD APPROVED RESEARCH AGREEMENTS**  
**AT**  
**EACH FACILITY,** THAT INVOLVE RESOURCES, ESPECIALLY THOSE INVOLVING HUMAN SUBJECT TRIAL TESTING PROJECTS"; AND TO ADD "INSTRUCT THE DIRECTOR OF HEALTH SERVICES TO REPORT TO THE BOARD ON THE METHODOLOGY FOR THE ALLOCATION OF COUNTY ADMINISTRATION OVERHEAD COSTS USED BY THE HEALTH RESEARCH ASSOCIATION IN ITS GRANT APPLICATION PROCESS;"

ALSO CONTINUED RECOMMENDATION BY SUPERVISOR KNABE TO EXCLUDE RANCHO LOS AMIGOS MEDICAL CENTER FROM SUPERVISOR BURKE'S RECOMMENDATIONS

**Absent:** None

**Vote:** Unanimously carried

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## 02-10-98.10 BOARD OF SUPERVISORS (Continued)

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### 02-10-98.10.1 4 4.

Recommendation as submitted by Supervisor Burke: Recognize and commend the Fire Department for their commitment to participating with private enterprise to test new technology and equipment; request the Fire Chief and the Sheriff to expand current efforts to share information and contacts with companies and private enterprises in the public safety fields to ensure that the combined Los Angeles County dollars spent by these Departments are taken into consideration when purchase orders are being placed, and to share information on product evaluation when applicable; and request the Fire Chief and the Sheriff to provide a joint written report to the Board to document such efforts at the end of each fiscal year, with the first report due June 30, 1998. APPROVED  
(CRON NO. 98034LAC0009)

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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**02-10-98.10.2 54 5.**

Recommendation as submitted by Supervisor Burke: Approve the Chief Administrative Officer's following recommendations regarding the Office of the Ombudsman: APPROVED (CRON NO. 98035LAC0001)

Effective immediately, the Office of the Ombudsman be assigned the responsibility, as the investigatory body, for complaints concerning personnel of the Office of County Security, consistent with the guidelines established for the Sheriff's Department;

Approve two additional positions, consisting of one additional Community Service Counselor and a full-time Executive Secretary, which is currently being filled by temporary clerical personnel;

Instruct the Chief Administrative Officer to locate suitable office space to support the expanded staff in either County owned or non-County owned space pursuant to the recommended guidelines in his December 17, 1997 memo; and

Approve an additional annual appropriation in estimated amount of \$85,000, prorated for the current fiscal year, which includes a one-time cost of \$3,000, and an annual appropriation of \$10,000 for a three-year period to fund equipment lease purchase.

**Absent:** None

**Vote:** Unanimously carried

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## 02-10-98.11 BOARD OF SUPERVISORS (Continued)

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### 02-10-98.11.1 57 6.

Recommendation as submitted by Supervisor Burke: Instruct the Director of

Public Social Services to work with the Economic Roundtable to obtain information about the long-term earnings of Greater Avenues for Independence job seekers; and request the Economic Roundtable to provide an analysis of this data to the Board within 45 days; also instruct the Executive Officer of the Board to send a letter to the Director of the State Employment Development Department, informing him of the Board's action. APPROVED AS AMENDED TO INCLUDE THE COMMUNITY DEVELOPMENT COMMISSION, THE ECONOMIC DEVELOPMENT CORPORATION, THE DEPARTMENT OF COMMUNITY AND SENIOR SERVICES, THE MANPOWER DEVELOPMENT RESEARCH CORPORATION AND THE UNIVERSITY OF CALIFORNIA AT LOS ANGELES SCHOOL OF PUBLIC POLICY, IN ADDITION TO THE ECONOMIC ROUNDTABLE AND THE DIRECTOR OF PUBLIC SOCIAL SERVICES; IN THE PREPARATION OF A CONSOLIDATED REPORT ON GREATER AVENUES FOR INDEPENDENCE EARNINGS; AND REQUEST THE ECONOMIC ROUNDTABLE TO REPORT BACK TO THE BOARD WITHIN 60 DAYS  
(CRON NO. 98034LAC0008)

**Absent:** None

**Vote:** Unanimously carried

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### 02-10-98.11.2 5 7.

Recommendation as submitted by Supervisor Burke: Authorize the California

Statewide Communities Development Authority to undertake the various administrative duties and responsibilities associated with the use of the County's purchasing contracts by other public agencies including those outside California; and authorize the Chair of the Board, Chief Administrative Officer and the Director of Internal Services to execute any agreements necessary to facilitate the County's participation in the National Purchasing Program. APPROVED (CRON NO. 98035LAC0012)

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## 02-10-98.12 BOARD OF SUPERVISORS (Continued)

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### 02-10-98.12.1 6 8.

Recommendation as submitted by Supervisor Burke: Proclaim April 25, 1998 as "WalkAmerica Day" throughout Los Angeles County; instruct the Chief Administrative Officer and the Director of Internal Services to provide necessary support; also waive parking fees in amount of \$1,500 and event revenue fees excluding the cost of liability insurance, at Frank G. Bonelli Park and Marina del Rey; and encourage all employees to voluntarily support this worthwhile March of Dimes event. APPROVED (CRON NO. 98035LAC0003)

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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**02-10-98.12.2 67 9.**

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Executive Officer of the Board to include on each Board agenda the approximate dollar amount for each motion seeking a waiver of County fees or charges. CONTINUED FOUR WEEKS (3-10-98) (CRON NO. 97311LAC0004)

**Absent:** None

**Vote:** Unanimously carried

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**02-10-98.12.3 59 10.**

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Chief

Administrative Officer to provide, within 30 days, an inventory and overview of existing pro per programs in the Los Angeles County court system; request the Commission on Judicial Procedures to review options and offer recommendations to the Board within 90 days on how and where to better serve self-represented litigants in the Los Angeles County court system, with a particular emphasis on pro per litigants in Family Court; and request the Commission on Judicial Procedures to work with the Chief Administrative Officer to develop cost estimates for the recommended program(s); and to identify possible sources of funding for such program(s), including foundation funding and public-private partnerships. APPROVED; ALSO REQUESTED THE COMMISSION ON JUDICIAL PROCEDURES AND THE CHIEF ADMINISTRATIVE OFFICER TO SEEK INPUT ON THIS MATTER FROM NONPROFIT ORGANIZATIONS, SUCH AS LEGAL AID AND THE HARRIET BUHAI CENTER, WHICH

PROVIDE COMMUNITY-BASED PRO PER SERVICES (CRON NO. 98035LAC0017)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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## 02-10-98.13 BOARD OF SUPERVISORS (Continued)

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### 02-10-98.13.1 52 11.

Recommendation as submitted by Supervisor Yaroslavsky: Grant the Citizens

Economy and Efficiency Commission an additional five months to complete its debt tracking and collection project; instruct the Chief Administrative Officer to provide additional reimbursement, not to exceed \$100,000, to the Commission, funded from Non-Departmental Special Accounts; and request the Commission to share its findings and recommendations prior to project conclusion with affected departments for verification and coordination of the implementation phase. APPROVED AS AMENDED TO REQUEST THE CITIZENS ECONOMY AND EFFICIENCY COMMISSION TO INCLUDE IN THEIR STUDY CONTRACTING OUT OF COLLECTIONS TO PRIVATE AGENCIES IN CONTRAST TO THE COUNTY COLLECTION OPERATIONS AND TO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO WORK WITH THE CITIZENS ECONOMY AND EFFICIENCY COMMISSION TO IDENTIFY RECOMMENDATIONS WHICH THE BOARD CAN ACT ON IMMEDIATELY AND REPORT BACK TO THE BOARD AS SOON AS POSSIBLE (CRON NO. 98035LAC0015)

**Absent:** None

**Vote:** Unanimously carried

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## 02-10-98.14 BOARD OF SUPERVISORS (Continued)

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### 02-10-98.14.1 67 12.

Recommendation as submitted by Supervisor Yaroslavsky: Establish a Census

2000 Complete Count Committee comprised of all five Board offices, Chief Administrative Office/Urban Research, Department of Regional Planning, County Counsel, Registrar-Recorder/County Clerk and the Department of Community and Senior Services, chaired by the Registrar-Recorder/County Clerk, with the following objectives: CONTINUED ONE WEEK (2-17-98)  
(CRON NO. 98035LAC0016)

Develop a strategic plan to ensure as accurate as possible a Census 2000 count of Los Angeles County's population, including a community outreach program;

Oversee the implementation of the County's Census 2000 strategic plan;

Partner with the U.S. Census Bureau and local governmental entities for these purposes; and

Begin planning for future, long-term use of the Census 2000 data.

**Absent:** None

**Vote:** Unanimously carried

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## **02-10-98.14.2 7 13.**

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Director of Health Services, in conjunction with the Chief Administrative Officer and County Counsel, to conduct a complete review of the sale of the Queen of Angels-Hollywood Presbyterian Medical Center, located at 1300 N. Vermont Ave., Hollywood and report back to the Board at the meeting of February 24, 1998 with detailed findings and recommendations.  
APPROVED (CRON NO. 98035LAC0019)

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## **02-10-98.15 BOARD OF SUPERVISORS (Continued)**

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### **02-10-98.15.1 8 14.**

Recommendation as submitted by Supervisor Knabe: Waive permit fee, excluding the cost of liability insurance, for use of the pedestrian path

adjacent to the bike path on the beach between the City of Torrance and the City of Redondo Beach and waive parking fees in amount of \$120, excluding the cost of liability insurance, for approximately 50 volunteers at the Torrance Beach parking lot for the Pregnancy Help Center's Walk of Life, to be held April 4, 1998. APPROVED (CRON NO. 98035LAC0006)

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## **02-10-98.15.2 9 15.**

Executive Officer of the Board's recommendation: Approve minutes for the December 1997 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVED (CRON NO. 98033LAC0012)

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## **02-10-98.16 ADMINISTRATIVE OFFICER (Committee of Whole) 16 - 17**

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## 02-10-98.16.1 10 16.

Recommendation: Approve amendment to Memorandum of Understanding (MOU) for Pharmacists Employees (Unit 301) which terminates the predecessor contract to coincide with the implementation of the successor MOU so that it will have the same term; also approve successor Memoranda of Understanding with the Pharmacists Employees (Unit 301) and Custody Assistance/Corrections Officers Employees (Unit 621), providing for salary adjustments and other provisions, effective October 1, 1997 and ending September 30, 2000. APPROVED (CRON NO. 98035LAC0014) Attachments on file in Executive Office.

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## 02-10-98.17 ADMINISTRATIVE OFFICER (Continued)

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### 02-10-98.17.1 63 17.

Joint recommendation with the Director of Personnel: Approve and instruct the Chair to sign five-year lease with CORE Investment Group, for office space in the facility located at 3333 Wilshire Blvd., Los Angeles (2), at a monthly rental rate of \$33,390, to be utilized by the Department of Human Resources, to allow the Department to accomplish their Vision 2000 Strategic Plan as well as long-term Board priorities in a cost effective manner, effective upon completion and acceptance of the project by the County; authorize the Director of Internal Services to acquire a telephone

system for the Department of Human Resources through direct purchase by competitive bid or if appropriate to approve a lease agreement with the selected vendor in accordance with established purchase agreements, in the

event the Department chooses to lease the telephone equipment lease payments will commence upon completion of the installation and acceptance of the system by the County; approve the project and authorize the Chief Administrative Officer to implement the project; and find that the lease is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 71245 Documents on file in Executive Office

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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## 02-10-98.18 AFFIRMATIVE ACTION COMPLIANCE OFFICE (2) 18

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### 02-10-98.18.1 67 18.

Recommendation: Accept and authorize the Affirmative Action Compliance Officer to execute the 1998 Community Services American Indian Block Grant

(CSAIBG) award in amount of \$189,571 with the State Department of Community Services and Development, effective January 1, 1998 to December 31, 1998; approve and authorize the Affirmative Action Compliance Officer to allocate and execute contracts for the CSAIBG funds to the following designated agencies, effective January 1, 1998 through December 31, 1998 based on satisfactory performance and availability of funds; and to amend the contract budget amounts for the purpose of reallocation of unexpended funds of designated agencies when necessary: CONTINUED ONE WEEK (2-17-98) (CRON NO. 98033LAC0014)

Los Angeles Native American Center, Inc., in amount of \$60,000, for shelter/congregate meals;

Gabieleno/Tongva Tribal Council, in amount of \$35,000, for information and referral services, brown bags and temporary housing; and

United American Indian Involvement, Inc., in amount of \$60,000, for housing vouchers, housing assistance, congregate meals, brown bags and client transportation.

**Absent:** None

**Vote:** Unanimously carried

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## 02-10-98.19 CHILDREN AND FAMILY SERVICES (1) 19

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### 02-10-98.19.1 11 19.

Recommendation: Approve use of form amendment to services agreement for Provision of Emergency Shelter Care Program to accommodate emergency shelter care services to sibling groups on a 24-hour, seven day per week basis, in order to maintain a family bond; and authorize the Director to execute form amendments to convert up to eight current foster home providers to sibling-group foster homes. APPROVED  
(CRON NO. 98030LAC0001)

**Absent:** None

**Vote:** Unanimously carried

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## **02-10-98.20 COMMUNITY AND SENIOR SERVICES (4) 20**

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### **02-10-98.20.1 12 20.**

**Recommendation:** Accept the Calendar Year 1998 Community Development Block

Grant (CSBG) Program funds from the State in amount of \$4,898,624, to provide a variety of social services to benefit CSBG income eligible residents within the CSBG service area of the County; and authorize the Director to execute the State Standard agreement. APPROVED  
(CRON NO. 98029LAC0002) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **02-10-98.21 COUNTY COUNSEL (Committee of Whole) 21**

## **02-10-98.21.1 13 21.**

Recommendation: Certify Final Environmental Impact Report and adopt Statement of Overriding Considerations and Mitigation Monitoring Plan for the project; adopt findings, conditions and order approving Conditional Use Permit Case No. 95-075-(5) and Vesting Tentative Tract Map Case No. 48202-(5), relating to the DECORO HIGHLANDS PROJECT, located on property north of Decoro Dr. at the northern terminus of Dickason Dr. and west of San Francisquito Creek, about 1/4 mile north of the City of Santa Clarita, Newhall Zoned District, applied for by The Valencia Company. (On December 22, 1997, the Board declared its intent to approve). ADOPTED (CRON NOS. 98034LAC004 AND 98034LAC0005)  
(Relates to Agenda No. 59)

**Absent:** None

**Vote:** Unanimously carried

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## **02-10-98.22 HEALTH SERVICES (Committee of Whole) 22 - 27**

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### **02-10-98.22.1 14 22.**

Recommendation: Approve and instruct the Director to sign agreement amendment with the Hospital of the Good Samaritan for the provision of percutaneous nephrostolithotomy services for the removal of kidney and bladder stones, at the rate of \$4,000 per procedure, for a total maximum County obligation of \$440,000, effective June 1, 1997 through May 31, 1998, with provisions for five automatic one-year renewals through May 31,

2003. APPROVED (CRON NO. 98022LAC0007) Attachments on file in  
Executive  
Office.

**Absent:** None

**Vote:** Unanimously carried

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## 02-10-98.23 HEALTH SERVICES (Continued)

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### 02-10-98.23.1 15 23.

Recommendation: Approve the following actions necessary to appropriate and distribute Fiscal Year 1997-98 Tobacco Tax Funds to non-County hospitals and physicians, with all expenditures offset by California Healthcare for Indigents Program funding from the State and subject to reduction or other modifications by the State: APPROVED  
(CRON NO. 98029LAC0020) Attachments on file in Executive Office.

Establish the Tobacco Tax Hospital Formula Agreement signing deadline as February 27, 1998 at 5:00 p.m., for 76 non-County hospitals to enter into the Fiscal Year 1997-98 form agreement, in total amount of \$2,819,252, thereafter, unclaimed allocations will be forfeited and transferred to the Hospital Discretionary Fund, effective July 1, 1997 through June 30, 1998;

Approve and instruct the Director to sign amendment to

agreements with nine trauma hospitals to disburse discretionary funds in amount of \$2,435,602, for support of the trauma hospital system, effective July 1, 1997 through June 30, 1998; and

Allocate physician discretionary funds, in amount of \$2,315,421, to reimburse specialty and emergency department physicians at designated trauma hospitals at a reimbursement rate not to exceed 75% of the approved Official County Fee Schedule only for patients meeting the criteria for entry into the trauma registry.

**Absent:** None

**Vote:** Unanimously carried

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## 02-10-98.24 HEALTH SERVICES (Continued)

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### 02-10-98.24.1 60 24.

Recommendation: Instruct the Director to sign and submit a joint application with L.A. Care Health Plan in response to the State of California's Request for Applications for participation in a pilot demonstration project to administer a comprehensive managed care delivery system for children with dual Medi-Cal and California Children's Services health care coverage. APPROVED (CRON NO. 98030LAC0008)

**Absent:** Supervisor Burke

**Vote:** Supervisor Antonovich abstained from voting  
on this action.

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**02-10-98.24.2 16 25.**

Recommendation: Approve and instruct the Director of Internal Services to sign amendment to agreement with HBO and Company, to upgrade and provide maintenance services for a Clinical Laboratory Information System II located at LAC+USC Medical Center, which is used to support direct patient care activities and is essential to the Medical Center's daily operation, at a total maximum County obligation of \$5,160,687 under the five-year term of the agreement, effective February 12, 1998 through February 11, 2003. APPROVED (CRON NO. 98030LAC0006) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**02-10-98.24.3 67 26.**

Recommendation: Terminate the affiliation and space use agreement with Casa Loma College at Olive View Medical Center for provision of vocational nursing training; and instruct the Director to provide a notice of termination to Casa Loma College prior to the end of the school year, ending June 30, 1998. CONTINUED THREE WEEKS (3-3-98)



(CRON NO. 98033LAC0013)

**Absent:** None

**Vote:** Unanimously carried

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## 02-10-98.25 HEALTH SERVICES (Continued)

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### 02-10-98.25.1 17 27.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Prototypes, A Center for Innovation in Health, Mental Health and Social Services for the expanded provision of HIV/AIDS Women's Early Intervention Program services in amount of \$175,000, for a total contract amount of \$475,000, 100% offset by the California Department of Health Services/Office of AIDS, Early Intervention Program funds, effective upon Board approval through June 30, 1998. APPROVED  
(CRON NO. 98030LAC0007) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 02-10-98.26 INTERNAL SERVICES (3) 28

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### 02-10-98.26.1 18 28.

Recommendation: Approve and instruct the Chair to sign the Consent to Assignment of the Compressed Natural Gas Vehicle Fueling Station Agreement

entered into with Southern California Gas Company for the provision of transferring operations to Pickens Fuel Corporation, with the Gas Company to guarantee the performance of Pickens over the next five years, effective upon Board approval. APPROVED AGREEMENT NO. 67172, SUPPLEMENT 1 (CRON NO. 98034LAC0003) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 02-10-98.27 MUSEUM OF NATURAL HISTORY (2) 29

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### 02-10-98.27.1 19 29.

Recommendation: Approve a salary supplement to Linda Abraham, funded by the Museum of Natural History Foundation (Museum), who was recently hired after an extensive recruitment effort, to oversee museum education areas of both the County and Foundation, including the education outreach program, school tours, volunteer services, grant funded education

programs

of the Foundation and Foundation employees of the Museum's education division, effective upon Board approval. APPROVED  
(CRON NO. 98029LAC0021)

**Absent:** None

**Vote:** Unanimously carried

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## 02-10-98.28 PARKS AND RECREATION (2) 30 - 32

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### 02-10-98.28.1 20 30.

Recommendation: Award and instruct the Chair to sign contract with Electro Construction Corporation in the amount of \$415,988, funded by the Regional Park and Open Space District and 1988 State Bond funds, for ballfield lighting repairs at El Cariso Community Regional County Park (3), Specs. 97-2050, C.P. Nos. 86099 and 88659; authorize the Director to approve change orders and contingencies of up to a maximum amount of \$25,000; and approve the Faithful Performance and Labor and Materials Bonds filed by the contractor. APPROVED AGREEMENT NO. 71241  
(CRON NO. 98029LAC0005) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

**02-10-98.28.2 21 31.**

Recommendation: Accept completed contract work by Thomsen Landscape, for construction of the Phase I Play Area General Improvements at Athens, Enterprise, Mona, Roy Campanella and Colonel Leon H. Washington Parks (2), Specs. 96-1020, C.P. No. 88811, at a total construction cost of \$923,633, funded by Regional Park and Open Space District funds; and instruct the Director to release the retention amount of \$86,876 for payment to the contractor. APPROVED (CRON NO. 98029LAC0006) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**02-10-98.28.3 22 32.**

Recommendation: Accept completed contract work by West Valley Investment Group, for the renovation of the Community Building at William Steinmetz County Park (4), Specs. 96-0930, C.P. No. 88799, at a total construction cost of \$383,727, funded by Regional Park and Open Space District funds; and instruct the Director to release the retention amount of \$36,250 for payment to the contractor. APPROVED (CRON NO. 98029LAC0007)  
Attachments  
on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **02-10-98.29 PUBLIC SOCIAL SERVICES (3) 33**

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### **02-10-98.29.1 67 33.**

Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chair to sign contract with PDQ Personnel Services, Inc. (PDQ), at an estimated annual cost of \$1,042,745, for the provision of 50 skilled clerks to operate Automated Fingerprint Image Reporting and Match finger image workstations, effective one day after Board's approval or January 1, 1998, whichever is later, for three years; and authorize the Director to prepare and sign amendments to contract for decreases in the hourly rates specified in the contract; also terminate current contract with PDQ, for the convenience of the County, effective December 31, 1997; and authorize the Director to send a notice of termination of current contract to PDQ. CONTINUED FOUR WEEKS (3-10-98) (CRON NO. 97339LAC0009) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 02-10-98.30 PUBLIC WORKS (4) 34 - 51

4-VOTE

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### 02-10-98.30.1 23 34.

Recommendation: Adopt resolutions declaring the following streets to be part of the County System of Highways, in order that the County may administer various projects; and find that projects are exempt from the California Environmental Quality Act: ADOPTED

Portion of Gladstone St., from Irwindale Ave. to Azusa Ave., Cities of Azusa and Irwindale (1), to resurface and reconstruct the deteriorated roadway pavement, including reconstruction of deteriorated curb, gutter, sidewalk and driveways, construction of wheelchair ramps and alley intersections and upgrading the street lighting (CRON NO. 98030LAC0022)

Ramona Blvd. over Rubio Wash, City of Rosemead (1), to seismically retrofit bridge (CRON NO. 98030LAC0023)

**Absent:** None

**Vote:** Unanimously carried

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## 02-10-98.31 PUBLIC WORKS (Continued)

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**02-10-98.31.1 24 35.**

Recommendation: Adopt resolution finding that project to reconstruct the deteriorated roadway pavement on Arlington Ave. from the Santa Monica Fwy.

to 27th Street, City of Los Angeles (2), is of general County interest and

providing that County-aid shall be extended in amount of \$600,000, funded by the Second Supervisorial District's Road Construction Program in the 1997-98 Road Fund budget; and find that project is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 98030LAC0024)

**Absent:** None

**Vote:** Unanimously carried

3-VOTE

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**02-10-98.31.2 25 36.**

Recommendation: Approve and instruct the Chair to sign agreement with The

Newhall Land and Farming Company, at no cost to County, to establish the Magic Mountain Bridge and Major Thoroughfare Construction Fee District, to

finance the construction of highway and bridge improvements in the Santa Clarita Valley area (5), effective upon Board approval. APPROVED AGREEMENT NO. 71242 (CRON NO. 98030LAC0025) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **02-10-98.31.3 26 37.**

Recommendation: Approve and instruct the Chair to sign agreement with Morrison Knudsen Corporation, at a cost of \$181,286, which includes \$20,000 for contingencies, for the design and preparation of contract documents including construction related services for permanent repairs to

Pacoima Dam (5), effective upon Board approval. APPROVED AGREEMENT NO. 71243 (CRON NO. 98033LAC0006) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **02-10-98.32 PUBLIC WORKS (Continued)**

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### **02-10-98.32.1 27 38.**



Recommendation: Approve and instruct the Chair to sign agreement with the

City of Torrance (4) providing for the exchange of \$600,000 in Fourth Supervisorial District Proposition A Local Return funds to the City for \$390,000 of City unrestricted general funds. APPROVED AGREEMENT NO. 71244 (CRON NO. 98034LAC0001)

**Absent:** None

**Vote:** Unanimously carried

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## 02-10-98.32.2 28 39.

Recommendation: Consider and approve Negative Declaration (ND) for project to improve and widen roadway in the vicinity of Cienega Ave., from

Valley Center Ave. to Lone Hill Ave., San Dimas (5); find that the project

with proposed mitigation measures will not have a significant effect on the environment or adverse effect on wildlife resources and that the ND reflects the independent judgement of the County; adopt Reporting Program to ensure compliance with the project and conditions; and approve and authorize the Director to carry out the project and to complete and file

a

Certificate of Fee Exemption. ADOPTED (CRON NO. 98030LAC0027)  
Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

## 02-10-98.32.3 29 40.

Recommendation: Accept completed construction work and adopt resolutions to transfer and convey the following drainage facilities to the County Flood Control District for operation and maintenance; and find that transfers are exempt from the California Environmental Quality Act: ADOPTED Attachments on file in Executive Office.

Private Drain Nos. 1123 and 1674, Tract Nos. 36300, 41416 and 42466, City of Santa Clarita (5)  
(CRON NO. 98033LAC0007)

Miscellaneous Transfer Drain No. 1421, Tract No. 45416, Santa Clarita (5) (CRON NO. 98033LAC0002)

**Absent:** None

**Vote:** Unanimously carried

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## 02-10-98.33 PUBLIC WORKS (Continued)

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## 02-10-98.33.1 30 41.

Recommendation: Approve grant of easement from the County Flood Control District to the Kinclair Partnership, in amount of \$2,500, for a

vehicular

bridge for fire emergency use in Kinneloa Debris Basin-West Branch,  
Parcel

46, Altadena area (5); instruct the Chair to sign easement and authorize delivery to the grantee; and find that transaction is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 98030LAC0011) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **02-10-98.33.2 31 42.**

Recommendation: Declare the County Flood Control District's fee interest in Centinela Creek, Parcel P-86EX.0, Culver City area (2), to be excess property; authorize sale to adjacent property owners Wesley Nori Baba, Irene Hamada-Baba, Mitsuko Baba, Toshiyuki Baba and Thomas Sera, in amount

of \$2,500; instruct the Chair to sign quitclaim deed and authorize delivery to the grantees; and find that transaction is categorically exempt from the California Environmental Quality Act. APPROVED (CRON NO. 98030LAC0009) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **02-10-98.33.3 67 43.**

Recommendation: Declare the County Flood Control's easement interest in Sullivan Canyon Channel, Parcel P-29EX, City of Los Angeles (3), to be excess property; authorize quitclaim of easement to the City of Los Angeles on a gratis basis; instruct the Chair to sign quitclaim deed and authorize delivery to the grantee; and find that transaction is categorically exempt from the California Environmental Quality Act.  
CONTINUED TWO WEEKS (2-24-98) (CRON NO. 98030LAC0010)

**Absent:** None

**Vote:** Unanimously carried

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## 02-10-98.34 PUBLIC WORKS (Continued)

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### 02-10-98.34.1 32 44.

Recommendation: Adopt findings and orders of the building Rehabilitation Appeals Board which provide for abatement of public nuisances at the following locations: ADOPTED (CRON NOS. 98033LAC0004 AND 98035LAC0007)

11133 S. Western Ave., Los Angeles (2)  
1226 West 109th Street, Los Angeles (2)  
1137 East 87th Place, Los Angeles (2)  
5418 West 117th Street, Los Angeles (2)  
2404 East 113th Street, Los Angeles (2)  
9334 East Avenue Q-10, Littlerock (5)  
10226 East Avenue R-10, Littlerock (5)  
10606 East Avenue R-8, Littlerock (5)  
9331 East Avenue Q-14, Littlerock (5)

2813 Glenrose Ave., Altadena (5)  
9307 Huston Rd., Chatsworth (5)  
9317 Huston Rd., Chatsworth (5)

**Absent:** None

**Vote:** Unanimously carried

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## **02-10-98.34.2 33 45.**

Recommendation: Adopt and advertise resolution of intention for annexation of 18 parcels to the Consolidated Sewer Maintenance District, Annexation Nos. 211-96 through 218-96 and 203-97 through 212-97, unincorporated territories and the Cities of Diamond Bar, Glendora, La Habra Heights and Walnut (1, 4 and 5); and set March 24, 1998 at 9:30 a.m. for hearing; also adopt resolution approving and accepting negotiations that there will be no exchange of property tax revenues from said annexation. ADOPTED (CRON NO. 98033LAC0016) Attachments on file

in

Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **02-10-98.35 PUBLIC WORKS (Continued)**

**02-10-98.35.1 34 46.**

Recommendation: Approve and file petition to annex territory to County Lighting Maintenance District 1687 and to County Lighting District LLA-1, Unincorporated Zone, Petition No. 101-77, The Old Road, Santa Clarita area (5); also adopt resolution initiating proceedings for annexation; and instruct the Director to prepare and file Engineer's Report. ADOPTED (CRON NO. 98033LAC0015) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**02-10-98.35.2 35 47.**

Recommendation: Adopt the following traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties: ADOPTED (CRON NO. 98033LAC0001)

Prohibiting pedestrians from crossing Firestone Blvd. at the east line of Alameda St., Walnut Park area (1 and 2)

Commercial loading zone on the south side of Colorado Blvd. between a point 20 ft. and point 70 ft. west of the west curb line of Backus Ave., East Pasadena area (5)

**Absent:** None

**Vote:** Unanimously carried

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## 02-10-98.36 PUBLIC WORKS (Continued)

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### 02-10-98.36.1 36 48.

Recommendation: Adopt and advertise plans and specifications for the following projects; set March 10, 1998 for bid openings; and find that projects are exempt from the California Environmental Quality Act:

ADOPTED

CC 7446 - Quartz Hill Irrigation and Landscape Improvements, vicinity of Lancaster (5), at an estimated cost between \$40,000 and \$53,000 (CRON NO. 98030LAC0013)

CC 7561 - Nimrod St., et al., vicinities of Lake Hughes and Palmdale (5), at an estimated cost between \$70,000 and \$95,000 (CRON NO. 98030LAC0014)

CC 7574 - Northside Dr., et al., vicinity of Palmdale (5), at an estimated cost between \$105,000 and \$140,000 (CRON NO. 98033LAC0005)

CC 7592 - Basetdale Ave., et al., vicinity of Industry (1), at an estimated cost between \$220,000 and \$295,000 (CRON NO. 98030LAC0016)

CC 7601 - Brisbane St., et al., vicinity of Arcadia (5), at an estimated cost between \$80,000 and \$110,000  
(CRON NO. 98030LAC0017)

CC 7608 - Palm Ave., et al., vicinities of La Puente and Hacienda Heights (1 and 4), at an estimated cost between \$90,000 and \$120,000 (CRON NO. 98030LAC0015)

CC 8007 - Florence Ave., Compton Ave. to Metro Blue Line, vicinity of Huntington Park (1), at an estimated cost between \$110,000 and \$140,000  
(CRON NO. 98030LAC0018)

CC 8259 (Bridge Retrofit) - Del Amo Blvd. over Los Angeles River, et al., Cities of Long Beach and Paramount (4), at an estimated cost between \$775,000 and \$1,000,000  
(CRON NO. 98030LAC0021)

Project No. 9037 - Unit 1, Long Beach Portion of Line A and Portion of Line B, City of Long Beach (4), at an estimated cost between \$3,000,000 and \$4,000,000  
(CRON NO. 98030LAC0019)

**Absent:** None

**Vote:** Unanimously carried

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## 02-10-98.37 PUBLIC WORKS (Continued)

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**02-10-98.37.1 37 49.**

Recommendations on awards of construction contracts; instruct the Director

to prepare and execute construction contracts for the following:

APPROVED Documents on file in Executive Office.

CC 8256 (STP)- Arrow Hwy. over Santa Fe Dam Outlet Works, et al., Cities of Azusa and Irwindale (1 and 5), to J. McLoughlin Engineering Co., Inc., in amount of \$68,183

CC 8260 (HBRR/Bridge Retrofit) - Garfield Ave. over Rio Hondo Channel, City of South Gate (1), to Vahdani Construction Co., Inc., in amount of \$379,744

CC 8823 - Norwalk Blvd. at Loch Lomond Dr., vicinity of Whittier (1 and 4), to L. A. Signal, Inc., in amount of \$39,963.40

**Absent:** None

**Vote:** Unanimously carried

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**02-10-98.37.2 38 50.**

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1943 - Sunset Mesa Area Sewers, vicinity of Malibu (3),  
Insituform Southwest, Inc., in amount of \$12,000

CC 8531 (Prop C/SB 140) - Garey Ave., Foothill Blvd. to  
71 Express Way, City of Pomona (1), Signal Maintenance, Inc.,  
in amount of \$20,226

**Absent:** None

**Vote:** Unanimously carried

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## 02-10-98.38 PUBLIC WORKS (Continued)

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### 02-10-98.38.1 39 51.

Recommendation: Accept completed contract work for the following  
construction projects: APPROVED Documents on file in Executive Office.

CC 7475 - Parkway Tree Trimming, Road Division 116,  
vicinity of La Puente (1), Service First, Inc., with  
changes amounting to a credit of \$1,923 and a final  
contract amount of \$57,934.60

Catch Basin Cleanout 1997, South Maintenance Area,  
Unit 3, vicinity of southwest Los Angeles County (1, 3 and 4),

Ron Maintenance, with a final contract amount  
of \$100,047.96

**Absent:** None

**Vote:** Unanimously carried

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## 02-10-98.39 REGISTRAR-RECORDER/COUNTY CLERK (3) 52

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### 02-10-98.39.1 40 52.

Recommendation: Approve and instruct the Chair to sign agreement with Data Information Management Systems Inc., to replace the current computerized election management system with a new voter information management system in order to support increased efficiency and service delivery, reduce operating costs and convert existing system to Year 2000 compliance, at an initial system cost of \$3,884,669 and an estimated yearly maintenance cost of \$346,789, with a total amount not to exceed cost of \$7,034,669 for an eight-year period, effective upon Board approval

for five years, with an option for software and hardware maintenance services for an additional three years; and authorize the Registrar/Recorder-County Clerk to exercise the County's option, on a year-by-year basis for software and hardware service maintenance.

APPROVED AGREEMENT NO. 71246 (CRON NO. 98034LAC0002) Attachments on file

in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **02-10-98.40 SHERIFF (5) 53 - 54**

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### **02-10-98.40.1 41 53.**

Revised recommendation: Approve and instruct the Chair to sign amendment to fleet maintenance agreement with Johnson Controls World Services, Inc., to increase contract amount by \$335,000 per year, to provide two full-time mechanics plus parts and maintenance due to an increase in the Department's fleet as a result of the contract with the Metropolitan Transportation Authority, the Department's Community-Oriented Policing program and marine maintenance; also authorize the Sheriff to modify the agreement and increase the contract sum and personnel, when the vehicle fleet is augmented as a result of the Board's approved contractual or program actions, in amount not to exceed \$300,000 per year for expansions such as special grants, vehicle donations and contract city additions. APPROVED AGREEMENT NO. 68615, SUPPLEMENT 1 Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 02-10-98.40.2 42 54.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$6,128.66.

APPROVED Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 02-10-98.41 TREASURER AND TAX COLLECTOR (1) 55

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### 02-10-98.41.1 64 55.

Recommendation: Authorize the Treasurer and Tax Collector to invest and reinvest funds of the County and funds of other depositors in the County Treasury to the Treasurer; also adopt the Treasurer and Tax Collector Investment Policy; and receive and file the Treasury Oversight Committee annual audit report. ADOPTED (CRON NO. 98029LAC0023) Attachments on file in Executive Office.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

## 02-10-98.42 MISCELLANEOUS COMMUNICATION 56

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### 02-10-98.42.1 43 56.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Mark Bravo v. County of Los Angeles," in amount of \$875,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the District Attorney's and Sheriff's Department's budget. APPROVED (CRON NO. 98029LAC0001)

**Absent:** None

**Vote:** Unanimously carried

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## 02-10-98.43 ORDINANCES FOR ADOPTION 57 - 59

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### 02-10-98.43.1 44 57.

Ordinance for adoption amending the County Code, Title 6 - Salaries, establishing the salary and classification of Executive Officer, Arboretum, adding the employee classification of Executive Officer, Arboretum and establishing the number of ordinance positions for such classification in the Department of Parks and Recreation. ADOPTED ORDINANCE NO. 98-0005 (CRON NO. 98012LAC0006)

**Absent:** None

**Vote:** Unanimously carried

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**02-10-98.43.2 45 58.**

Ordinance for adoption amending the County Code, Title 7 - Business Licenses, to modify the process under which an ambulance operator license is obtained. ADOPTED ORDINANCE NO. 98-0006 (CRON NO. 98026LAC0001)

**Absent:** None

**Vote:** Unanimously carried

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**02-10-98.43.3 13 59.**

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning changing regulations for the execution of the General Plan, relating to Newhall Zoned District No. 118, Zone Change Case No. 95-075-(5), petitioned by Valencia Company. ADOPTED ORDINANCE NO. 98-0007Z Documents on file in Executive Office.  
(Relates to Agenda No. 21)

**Absent:** None

**Vote:** Unanimously carried

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## 02-10-98.44 SEPARATE MATTERS 60 - 64

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### 02-10-98.44.1 46 60.

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the sale and issuance of Manhattan Beach Unified School District, Los Angeles County, California 1998 General Obligation Bonds, Series B, in principal amount not to exceed \$8,000,000. ADOPTED (CRON NO. 98029LAC0022) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### 02-10-98.44.2 53 61.

Chief Administrative Officer's report regarding responses to the Children's Planning Council's recommendations for Improving Outcomes for Children and Families in Los Angeles County, as requested by the Board at the meeting of October 7, 1997. RECEIVED AND FILED



**Absent:** None

**Vote:** Unanimously carried

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## **02-10-98.44.3 51 62.**

Report from the Chief Administrative Officer and County Counsel regarding clarification and definition of the conditions of Proposition A funding policy as they relate to the charging of differential fees; also analysis by the Chief Administrative Officer, County Counsel and the Director of Parks and Recreation, regarding the policy of parks not charging differential fees to Los Angeles County residents and charging differential fees for the residents outside Los Angeles County, with a summary of the pros and cons, as requested by the Board at the meeting of January 20, 1998. CONTINUED THREE WEEKS (3-3-98); AND INSTRUCTED THE DIRECTOR OF PARKS AND RECREATION TO REPORT BACK TO THE BOARD ON WHICH CITIES CHARGE NONRESIDENTS DIFFERENTIAL FEES AND WHAT THE DIFFERENTIAL FEES ARE AND HOW THIS ISSUE AFFECTS THE CITIES, AND ON OTHER QUESTIONS POSED BY THE BOARD MEMBERS

**Absent:** None

**Vote:** Unanimously carried

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## **02-10-98.45 SEPARATE MATTERS (Continued)**

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## 02-10-98.45.1 67 63.

Report and recommendations by the special Task Force created to address the issue of identifying and assisting children who are placed at-risk by their parents or guardians who are abusing drugs and/or alcohol, as requested by the Board at the meeting of November 25, 1997. CONTINUED

ONE

WEEK (2-17-98)

**Absent:** None

**Vote:** Unanimously carried

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## 02-10-98.45.2 55 64.

Report from the Director of Health Services concerning corrective actions regarding the settlement of the cases entitled "Maria Concepcion Galarza, a minor, by and through her Guardian ad Litem, Concepcion Gutierrez v. County of Los Angeles," and "Adriana G. Toscano v. County of Los Angeles,"

as requested by the Board at the meeting of February 3, 1998. AFTER DISCUSSION, NO ACTION WAS TAKEN

**Absent:** None

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## 02-10-98.46 MISCELLANEOUS

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**02-10-98.46.1 65.**

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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**02-10-98.46.2 50 65-A.**

Recommendation as submitted by Supervisor Antonovich: Assign to the Descanso Gardens Guild Inc., the right to apply for \$75,000, which is allocated to the County of Los Angeles under the Safe Neighborhood Parks Proposition of 1996, to repair existing and install additional fencing along the perimeter of Descanso Gardens, in order to prevent further destruction of plants by deer entering the grounds from adjacent property;

authorize the Auditor-Controller to issue a warrant to reimburse the Guild

as authorized by the Director of Parks and Recreation, in accordance with the Regional Park and Open Space District guidelines; and find that project is exempt from the California Environmental Quality Act.

APPROVED

WITH THE UNDERSTANDING THAT THE FUNDS IDENTIFIED ARE BEING ALLOCATED FROM THE FIFTH SUPERVISORIAL DISTRICT PER PARCEL TAX SHARE OF PROPOSITION A FUNDS; AND INSTRUCTED THE DIRECTOR OF PARKS AND RECREATION TO IDENTIFY WITHIN THE PROPOSAL THE DISTRICT FROM WHICH THE FUNDS ARE TO COME FROM FOR

ANY FUTURE MOTIONS (CRON NO. 98037LAC0001)

**Absent:** None

**Vote:** Unanimously carried

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## 02-10-98.46.3 47 65-B.

Recommendation as submitted by Supervisor Burke: Instruct the Chief Administrative Officer to prepare, finalize and execute all transfer, escrow and other documents necessary to carry out a change in use agreement for UAW/Labor Employment Training Corporation to sell property located at 7655 S. Central Ave., Los Angeles, to The Salvation Army for infant and child day care, family literacy and employment services, career and family counseling services, community youth activities and other programs; with UAW to pay the County an additional \$250,000 or more of sale proceeds or one-half net profit over the original cost plus improvements; and UAW and The Salvation Army to reserve, at no cost to County, four classrooms and ancillary space to be used for General Relief Employables job training by the Department of Public Social Services for approximately 12 months. APPROVED (CRON NO. 98037LAC0008)

**Absent:** None

**Vote:** Unanimously carried

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## 02-10-98.47 MISCELLANEOUS (Continued)

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### 02-10-98.47.1 65.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda. (Continued)

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**02-10-98.47.2 48 65-C.**

Recommendation as submitted by Supervisor Knabe: Instruct the Chief Information Officer, Director of Internal Services, the Treasurer and Tax Collector and the Auditor-Controller to research the time, the costs, the impact on Year 2000 issues and any legal requirements involved in addressing the process, security and fraud issues for using electronic commerce on the Internet; and instruct the Chief Information Officer to present all findings to the Board within 120 days. APPROVED  
(CRON NO. 98036LAC0043)

**Absent:** None

**Vote:** Unanimously carried

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**02-10-98.47.3 62 65-D.**

Recommendation as submitted by Supervisor Knabe: Instruct the Director of  
of Health Services to work with affected County departments to develop an identification and testing program for potentially lead contaminated playground equipment, and report back to the Board. CONTINUED ONE WEEK (2-17-98); ALSO CONTINUED ONE WEEK RECOMMENDATION BY SUPERVISOR YAROSLAVSKY TO SUPPORT AB 481 (KUEHL), LEGISLATION RELATING TO CHILDHOOD LEAD POISONING PREVENTION (CRON NO. 98037LAC0014)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

## 02-10-98.48 MISCELLANEOUS (Continued)

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### 02-10-98.48.1 66.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

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### 02-10-98.48.2 56

The Board made a finding pursuant to Government Code Section 54954.2(b) (2)

that there is a need to take immediate action and that the need for action

came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and on motion of Supervisor Burke, the Board took the following actions:

- A. Authorized the Director of Public Social Services, through the Transportation Subgroup, to submit a grant application to the United States Department of Labor's Discretionary Welfare-to-Work grant program to fund projects identified in the CalWORKs Plan; and
- B. Instructed the Director of Public Social Services to accept and disburse grant funds to implement projects identified by the Transportation Subgroup and the Transportation Plan after the plan and proposed expenditures have been approved by the Board of Supervisors.

**Absent:** None

**Vote:** Unanimously carried

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## 02-10-98.49 MISCELLANEOUS (Continued)

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### 02-10-98.49.1 66.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.  
(Continued)

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### 02-10-98.49.2 61

The following action was taken in relation to the subject of Agenda Item No. 24, which was posted in accordance with Government Code Section 54954.2(a); and on motion of Supervisor Yaroslavsky the Board took the following actions:

- A. Instructed the Executive Officer of the Board  
to schedule on the Board's agenda of March 3, 1998  
at 11:00 a.m. a discussion of the role of L.A. Care in

relation to the County health system, with discussion to include a presentation on L.A. Care and Medi-Cal managed care by the Director of Health Services; and invite the Chief Executive Officer and Chairman of the Board of L.A. Care to make presentations and participate in the discussion; and

- B. Instructed the Director of Health Services to invite appropriate experts and representatives of Los Angeles County's health services community to attend this meeting and present their views regarding the role of L.A. Care in Los Angeles County's health care system.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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## 02-10-98.50 MISCELLANEOUS (Continued)

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### 02-10-98.50.1 66.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.  
(Continued)

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## 02-10-98.50.2 65

- Recommendation as submitted by Supervisor Yaroslavsky:  
Support legislation relative to the time period provided under State law to gather signatures on a petition proposing formation of a new city, which would allow the same time period of six months to residents in cities with populations in excess of 100,000, which conforms to the time period provided under State law to all other California residents. INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF FEBRUARY 17, 1998 FOR CONSIDERATION
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## 02-10-98.50.3 65

- Recommendation as submitted by Supervisor Antonovich:  
Send a five-signature letter to Governor Wilson, the Speaker of the State Assembly and the President Pro Tem of the Senate supporting legislation establishing uniform statewide restaurant inspection criteria which includes mandatory food training for supervisors/owners and the posting of a letter grade at each facility inspected. INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF FEBRUARY 17, 1998 FOR CONSIDERATION
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## 02-10-98.51 MISCELLANEOUS (Continued)

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### 02-10-98.51.1 66 68.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

DARIO FROMMER AND J. JENNINGS

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters as follows:

During discussion of Agenda No. 64 relating to the Department of Health Services' report concerning corrective actions regarding settlement of cases entitled, "Maria Concepcion Galarza, a minor, by and through her Guardian ad Litem, Concepcion Gutierrez v. County of Los Angeles," and "Adriana G. Toscano v. County of Los Angeles," Supervisor Molina requested that the Associate Director of Clinical and Medical Affairs, Dr. Thomas, report back to the Board with the following:

- An analysis of how cases presented to the Board of Supervisors for settlement may be utilized as corrective actions within the framework of County hospitals;
- A review of errors presently detected in medical practices, and the corrective actions put in place, relating to policies, guidelines and standards of care; and
- Samples of risk management newsletters issued.

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**02-10-98.51.2 68**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Burke and  
All Members of the Board

Dr. Thomas Kilgore, Jr.

Supervisor Burke

Samella Germany  
Hiwatha Woods

Supervisor Knabe

Thomas A. Praegitzer  
Daniel Morlock

Supervisor Antonovich and  
All Members of the Board

Carl Wilson

Supervisor Antonovich

Rosita Flores Tafolla Bostwick  
Mario Brunasso  
Florence "Dottie" Case  
Jane Craddock  
Julia Joan Dortch  
Harry A. Fedderson  
Robert Kuthe  
Tony LeVier  
Valentine Mihranian  
Jayne Morrison  
Darell Phillips  
Paul Hubert Putnam  
Doris M. Stephens

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## 02-10-98.51.3 69

The meeting adjourned to Closed Session at 1:10 p.m., following Board Order No. 68 for the purpose of considering Department Head Performance Evaluations, pursuant to Government Code Section 54957; conferring with Legal Counsel regarding existing litigation (Subdivision (a) of Section 54956.9) in the matter of Peter L. Rough, et. al. v. County of Los Angeles, Case No. BC114570; and conferring with the labor negotiator for the purpose of reviewing its position on matters within the scope of bargaining and instructing its designated representatives, pursuant to Government Code Section 54957.6.

Closed Session convened at 1:20 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Michael D. Antonovich (arrived at 1:53 p.m.) and Don Knabe, Chair Pro Tem presiding. Absent:

Supervisor Yvonne Brathwaite Burke.

Closed Session adjourned at 2:20 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman Pro Tem presiding. Absent: Supervisor Yvonne Brathwaite Burke.

Meeting adjourned (Following Board Order No. 68). Next meeting of the Board: Tuesday afternoon February 17, 1998 at 1:00 p.m.

The foregoing is a fair statement of the proceedings of the meeting held February 10, 1998, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES  
Executive Officer-Clerk  
of the Board of Supervisors

By \_\_\_\_\_  
ROBIN A. GUERRERO, Chief  
Board Operations Division